

May 8, 2012

Call to Order-Chairman Gunn called the monthly Board meeting to order with all Board members present.

Minutes-Supervisor Parker moved to approve the minutes as presented. Second by Supervisor Connell. Motion carried with a voice vote.

Treasurer Report-Supervisor Connell moved to approve the treasurer's report as presented. Second by Supervisor Parker. Motion carried.

Planning and Zoning report-Supervisor Connell reported the Planning and Zoning Committee had a workshop with the Town Board for Farmland Preservation.

Audience Communication-Evan Winn, 43rd Assembly District was present for questions and gave updates with items at the State level. Chad Lee, tentative candidate for Congress was present to introduce himself. Doreen Vance, S. Oakley Rd questioned shooting in the Town. Attorney Wesner read the regulations from the Town's shooting ordinance: prohibiting the discharge of weapons. Shawn Aney, W Baxterwood asked for definition of weapon. Leo Muller, Cemetery Road asked for an update on River Road railroad crossing; it is slated to be repaired this year. Margo Murray, Murray Road asked when Murray Road work would be done; no specific date has been determined. Dennis Williams, Avalon Road stated he had spoken with County Highway workers regarding Avalon Road.

Allowing Chickens in R-1 District-Chairman Gunn stated he had reservation about permitting chickens in residential district; the Town of Rock does not have the staff to monitor this if permitted. Supervisor Parker and Connell expressed the same thought. Supervisor Parker moved to table taking any action on the ordinance permitting chickens in residential district. Second by Supervisor Connell. Motion carried.

Road Projects for 2012-Chairman Gunn reviewed proposed road projects for 2012. They are crack filling, grader patching and seal coating Edgewater sub division, Hayner Road bridge, ditching, pulverizing and remating S. Murray Road, culvert on W. Avalon Road and additional grader patching where needed. Supervisor Parker moved to approve the road projects as proposed for 2012. Second by Supervisor Connell. Motion carried.

Zoning Ordinance-Attorney Wesner explained the Town Board and Planning and Zoning Committee have been in the process of revising the zoning ordinance for over a year. Supervisor Parker moved to submit the zoning ordinance to Rock County for the Department of Ag, Trade and Consumer Protection to obtain preliminary certification. Second by Supervisor Connell. Motion carried.

Rock County Airport Memorial-Supervisor Parker moved to approve Gordon Cisewski spending \$200 for beautification at the Rock County Memorial. Second by Supervisor Connell. Motion carried.

Land Division Ordinance-Attorney Wesner reviewed the proposed Land Use and Land Division Ordinance. Supervisor Parker moved to adopt Ordinance 2012-01- An Ordinance to Provide for the Coordination of Certain Land Use and Land Division Regulations and to Permit Delegation of Portions of

the Town's Powers Thereunder to the Rock County Planning, Economic, and Community Development Agency. Second by Supervisor Connell. Motion carried.

Memorandum of Agreement with Rock County-Attorney Wesner reviewed the proposed Memorandum of Agreement with Rock County. Supervisor Connell moved to authorize the Chairman and Clerk to sign the Land Division and Development Activities Memorandum of Agreement between Rock County and the Town of Rock. Second by Supervisor Parker. Motion carried.

Ordinance Extending Terms of Elected Officials-Supervisor Parker moved to adopt the Ordinance 2012-02 Extending the Terms of Elected Officials. Second by Supervisor Connell. Motion carried.

Ordinance Violations at 6304 S Bakke Road-There was a memo from the Building Inspector Chris Dodge regarding an addition that was build without a building permit, exceeded the size and encroached the setback limits. The Board of Adjustment denied the request for a variance; the application was not complete and this was a self imposed hardship. Supervisor Connell moved to authorize Chris Dodge and the Town Attorney to take appropriate action to rectify the issue at 6304 S Bakke Rd. Second by Supervisor Parker. Motion carried.

Supervisor Connell moved to approve operator license for Michael Burkholder and Angel Campbell-Douglas. Second by Supervisor Parker. Motion carried.

Supervisor Connell moved to approve payment of the invoices. Second by Supervisor Parker. Motion carried.

Supervisor Connell moved to adjourn. Second by Supervisor Parker. the meeting was adjourned at 9:00 p.m.

Respectfully Submitted,

Deborah Bennett-WCMC

Clerk/Treasurer